

CITY OF EYOTA
CITY COUNCIL MINUTES
MARCH 8, 2016

Members Present: Tyrel Clark, Ray Schuchard, Tony Nelson and Kurt Holst

Members Absent: Bryan Cornell

Staff Present: Fire Chief Jeff Peck and Marlis Knowlton, Clerk/Treasurer

Call to Order: Mayor Clark called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Approve Agenda: Motion was made by Holst and seconded by Schuchard to approve the agenda as presented. Ayes 4, Nays 0. Motion carried.

Consent Agenda: Motion was made by Nelson and seconded by Schuchard to approve the consent agenda items 4.A and 4.B as presented. Ayes 4, Nays 0. Motion carried.

4.A. Minutes of the February 25, 2016 regular Council meeting

4.B. 2016 Street Sweeping Contract, enter into contract with Wigham Services at a minimum cost of \$3,470; sweeping in the spring, fall and Eyota Days parade route prior to the event.

REPORTS:

Fire Department: Chief Peck reported two quotes were obtained for the masks and disinfectant will also be required; Council had no problem with that. The Department members are still willing to paint the front of the fire hall and recommend the current brown paint be replaced with red. The City will provide all the paint and supplies. Peck is working with the Olmsted County Sheriff's Office to see if the County's used Polaris Ranger can be purchased when the County trades it in. The Fire Relief Association is planning to use donation money to purchase the unit if it is available. This would be used for rescue in areas a vehicle can not reach; like rural fields or on bike trails and during grass fires. The Relief Association would purchase it, donate it to the Fire Department; and the City and Township would share operating costs, but possibly have the City own the unit. The Relief Association built and will be donating a fire hose drying rack and hose reel. Peck suggested creating a specific fee schedule in order to bill for consumable materials at a fire; for instance foam. Council agreed and instructed Peck to start creating a fire fee schedule. There are Firefighters interested in First Responder training; we will need to do some research concerning possible insurance liability issues.

Peck requested purchasing an extension for the deck gun on the new Engine #7. Motion was made by Schuchard and seconded by Holst to approve purchasing the deck gun extension and using the donation funds the City is holding. Ayes 4, Nays 0. Motion carried.

Clerks Report: No report.

REGULAR AGENDA ITEMS:

Second Street Wetlands Survey: The Council had requested cost estimates to survey the one acre of land in the Second Street Wetlands parcel to be prepared to develop or sell it. Motion was made by Nelson and seconded by Holst to authorize WHKS to survey the one acre of land in the Second Street Wetlands parcel; estimated cost \$800. Ayes 4, Nays 0. Motion carried.

Council requested Knowlton get cost estimates to have the one acre appraised.

Employee Life and Disability Insurance: Coverage and premium cost were submitted from seven companies to provide life, short term disability and long term disability insurance for the employees. Council requested Knowlton research rules and restrictions regarding conflict of interest to determine if Councilmember Kurt Holst could also submit a quote as an insurance agent. No other action taken.

Utility Billing Clerk Position: Applications were received, scored and interviews were held. The personnel committee made their recommendation. Motion was made by Nelson and seconded by Schuchard to approve hiring Michelle Schossow as the Utility Billing Clerk at \$16.00 per hour. Ayes 4, Nays 0. Motion carried.

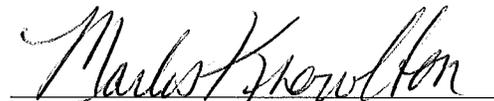
Accounts Payable: Motion was made by Schuchard and seconded by Nelson to approve the accounts payable as presented for a total payable amount of \$37,266.04. Ayes 4, Nays 0. Motion carried. See "Exhibit 6.D"

Other Business: None.

Adjourn: Motion was made by Nelson and seconded by Holst to adjourn the meeting. Ayes 4, Nays 0. Motion carried. The meeting was declared adjourned at 7:36 p.m.



Tyrel Clark
Mayor



Marlís Knowlton
Clerk/Treasurer